

**DEL NORTE LOCAL TRANSPORTATION COMMISSION
TECHNICAL ADVISORY COMMITTEE
FEBRUARY 5, 2004, 9:30 a.m. @ CRESCENT CITY FIRE HALL
520 I STREET, CRESCENT CITY, CA 95531**

1. Meeting to Order

2. Minutes of January 8, 2004

3. Public Comment Period

4. Travel and Training Policy

Receive report regarding proposed travel and training policy. Consider action to approve proposed policy.

5. Overall Work Program (OWP) Amendment

Receive report regarding proposed amendment to the 2003-04 OWP. Consider action to recommend approval of the proposed amendment reallocating Rural Planning Assistance funds to pay a portion of Transit Manager contract costs.

6. Pedestrian Needs Assessment

Receive and review draft request for proposal (RFP) for the Pedestrian Needs Assessment project - OWP Work Element L. Consider action to recommend approval of the RFP and authorizing staff to distribute as appropriate.

7. Curry / Del Norte Partnership

Receive report regarding Curry / Del Norte Partnership project. Take action as necessary and appropriate.

8. Governor's Budget Proposal

Receive report regarding Governor Schwarzenegger's budget proposal its likely impacts to transportation. Take action as necessary and appropriate.

9. 2004 State Transportation Improvement Program (STIP)

Receive report regarding 2004 STIP. Consider recommendations regarding rescheduling of programmed projects and use of possible use of Transportation Enhancement Activity (TEA) target funds.

10. 2004/05 Overall Work Program

Receive report regarding Overall Work Program for the 2004/05 fiscal year. Take action as necessary and appropriate.

11. Transit Quarterly Report

Receive Transit Report for the second quarter of fiscal year 2003-04. Take action as necessary and appropriate.

12. S.A.F.E. Quarterly Report

Receive S.A.F.E. report for the second quarter of fiscal year 2003-04. Take action as necessary and appropriate.

13. Verbal Reports

- Federal Transit Administration 5310 program
- Rural Counties Task Force
- Transportation Conferences
- S.A.F.E. system
- Redwood Coast Transit Website

14. Adjourn to March 4, 2004